

RULES/AGENCY RULES COMMITTEE

CINDY CHAVEZ, CHAIR
NORA CAMPOS, VICE CHAIR
JUDY CHIRCO, MEMBER
FORREST WILLIAMS, MEMBER

STAFF: **LEE PRICE, CITY CLERK**
RICHARD DOYLE, CITY ATTORNEY
LYDIA TOLLES, MAYOR'S OFFICE
DEANNA SANTANA, MANAGER'S OFFICE
NADINE NADER, MANAGER'S OFFICE
GARY MISKIMON, REDEVELOPMENT
AGENCY

Amended **AGENDA**

***3:00 P.M.**

August 2, 2006

Room W119

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- A. Redevelopment Agency (Executive Director)
1. Review August 15, 2006 Draft Agenda
 - a.
 2. Add New Items to August 8, 2006 Agenda
 - a. Redevelopment Board Requests
 - b. Executive Director Requests
 - c. RDA Counsel Requests
 3. List of Reports Outstanding
- B. City Council (City Clerk)
1. Review August 15, 2006 Draft Agenda
 - a.
 2. Add New Items to August 8, 2006 Agenda
 - a. Mayor and Councilmember Requests
 - b. Council Appointee Requests
 3. List of Reports Outstanding

<p>To arrange an accommodation under the Americans with Disabilities Act to participate in this public meeting, please call (408) 535-1260 or (408) 294-9337 (TTY) at least two business days before the meeting.</p>

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C. Legislative Update

1. State
* SB 423 (Simitian) -- Allowing energy service providers to gift energy to nonprofits.
2. Federal

D. Meeting Schedules

1. [Approve to reschedule the previously set study session on the Recycle Plus Program Procurement from August 4, 2006 to August 11, 2006 from 9:00 a.m. – 12:00 p.m. in the Council Chambers.](#)
2. [Approve the General Plan Hearing Schedule and cancellation of the November 7, 2006 Council Meeting.](#)

E. [The Public Record](#)

F. Appointments to Boards, Commissions and Committees

1. [Disability Advisory Commission](#) (LeZotte)
Recommend Susan Veronica Souza and Otila Salazar to two (2) unexpired terms ending 06/30/07 and 06/30/08.
2. [Youth Commission](#) (City Clerk)
Acceptance of applications for Council Districts 1, 2, 4, 5, 6, and 7 extended from July 28, 2006 to September 1, 2006.

G. Rules Committee Reviews, Recommendations and Approvals

1. [Approve Travel for Councilmember Ken Yeager to attend the League of California Cities 2006 Annual Conference and Exposition in San Diego, California on September 6-9, 2006.](#) (Councilmember Yeager)
2. [Approve Travel for Councilmember Ken Yeager to attend the International Gay and Lesbian Leadership Conference in Houston, Texas on November 16 – 19, 2006.](#) (Councilmember Yeager)
3. [Recommend to agendize the San Jose Entrepreneur Center Program Evaluation Report for review by the Driving a Strong Economy Committee at their next meeting scheduled on September 25, 2006.](#) (Redevelopment Agency)

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4. [Request “Audit of Consolidated Water Utility Operating Fund” to be added to the City Auditor’s Work Plan.](#) (Councilmember Cortese)
5. Approve Council Committee Work Plans (Mayor/Committee Chairs)
 - a. All Children Achieve Committee
(Deferred from June 21, 2006)
RECOMMEND DEFERRAL TO AUGUST 9, 2006 RULES COMMITTEE
 - b. Building Strong Neighborhoods Committee
(Deferred from June 21, 2006)
RECOMMEND DEFERRAL TO AUGUST 9, 2006 RULES COMMITTEE
- * 6. 2006 League of California Cities voting and alternate voting delegates at the annual business meeting. (City Manager)

H. Open Forum

I. Adjournment

* Items marked with * denotes changes and/or additions to the previously distributed agenda for this meeting.